

TRANSFER OF JURISDICTION ★ OCT 08 2009 ★

NAME AND ADDRESS OF PROBATIONER/SUPERVISED RELEASEE

Barry Saines

5428 Viburnum Circle

Del Ray, Florida 33484

~~DISTRICT~~ BROOKLYN OFFICE

Eastern District of New York

NAME OF SENTENCING JUDGE

The Honorable Jack B. Weinstein, Sr. U.S. District Judge

DATES OF PROBATION/
SUPERVISED RELEASE

FROM

6/17/09

TO

6/16/12

OFFENSE

Structuring Monetary Transactions to Evade Reporting Requirements, in violation of 31 USC § 5324(a)(3) and (d)(1), a Class D felony.

PART 1 - ORDER TRANSFERRING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE Eastern DISTRICT OF New York

IT IS HEREBY ORDERED that, pursuant to 18 U.S.C. 3605, the jurisdiction of the probationer or supervised releasee named above be transferred with the records of this Court to the United States District Court for the Southern District of Florida upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this court.*

Date

10/6/09

United States District Judge

*This sentence may be deleted in the discretion of the transferring Court.

PART 2 - ORDER ACCEPTING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE Southern DISTRICT OF Florida

IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order.

Effective Date

United States District Judge